TOWN BOARD AGENDA

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON, THURSDAY MARCH 3, 2016 AT 7:30 PM
EASTERN STANDARD TIME

PRESENTATION BY HARRISON HIGH SCHOOL STUDENTS REGARDING RELAY FOR LIFE

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON FEBRUARY 10, 2016

None

B. CORRESPONDENCE AND REPORTS

- 1. Monthly report by the Acting Fire Marshal for January 2016.
- 2. Monthly report by the Humane Society for January 2016.
- 3. Monthly report by the Building Inspector for January 2016.
- 4. Monthly report by the Superintendent of Recreation for January 2016.
- 5. Monthly report by the Commissioner of Public Works for December 2015.
- 6. Monthly report by the Receiver of Taxes for January 2016.
- 7. Monthly report by the Commissioner of Public Works 2016.

C. PUBLIC HEARING

None

D. PERSONNEL

1. Request by Personnel Manager Debra Scocchera, for authorization to place the following back on payroll as season appointments, in the Recreation Department, effective March 1, 2016:

Karen Marsico \$11.00 hourly Mark Mellea \$9.25 hourly Eddie Santiago \$10.00 hourly

2. Request by Personnel Manager Debra Scocchera for authorization to increase the hourly rate of pay for part-time employee, Rosemarie King to \$15.00 hourly, effective immediately.

E. ACTIONS AND RESOLUTION

1. Request by the Chief of the West Harrison Fire Department Frank Forgione, for authorization to auction the following vehicle online using the online auction company, Auctions International, at no cost to the town:

<u>Vehicle</u>- 1992 Spartan/Beck Pumper VIN #- 4S7BT902NC005865

2. Request by Coordinator of Computer Services Michael Piccini, for authorization to auction the following vehicles and equipment online using the online company, Auctions International, at no cost to the town:

<u>Vehicle</u>	<u>Vin #</u>
2003 Ford Crown Victoria	2FAHP71WX3X221871
1996 John Deere 755 Tractor	LV0755D180915
w/ John Deere Snow Blower	M02790X140044
1996 John Deere 755 Tractor	LV0755D180918
w/ John Deere Snow Blower	M02790X140044

Equipment	Serial #
Toro Snow Commander 38602	23001972
Toro Snow Commander 38602	23001973

3. Request by Director of Community Services Nina Marraccini, for authorization to accept the following donations for the Harrison Food Pantry:

Anonymous Donor	\$2,000.00
Anonymous Donor	\$2,000.00
Anonymous Donor	\$500.00
Guidance and Support Staff at Harrison HS	\$162.00
Anonymous Donor	\$100.00

- 4. Year End 2015 Budget Transfers and Budget Modifications, back up to follow.
- Request by Court Clerk Jacqueline Riccardi for approval of the audit performed by O'Connor Davies, LLP of Cash Receipts, Cash Disbursements and Cash Balances of Justice Court Accounts for the calendar year ending December 31, 2015.
- 6. Request by Deputy Town Attorney Nelson Canter, for approval of the Agreement between USIC Location Services, LLC and the Town of Harrison for the Underground Facilities Locating and Marking Service Agreement. Please be advised that Commissioner of Public Works Anthony Robinson would like the Board to be aware that the cost shall not exceed \$18,000.00 per

- year with funding available in the DPW Operating Budget. Further request the Supervisor to execute the Agreement.
- 7. Request by John A. Verni of Verco Properties, to schedule a Public Hearing regarding a Special Exception Use Permit for Harrison Playhouse Lofts, 227-239 Harrison Avenue, Harrison, New York.
- 8. Request by Frank McCullough of MuCullough, Goldberger & Staudt, LLP, to schedule a Public Hearing for Thursday April 7, 2016 regarding a Petition for Zoning Amendment for 103-105 Corporate Park Drive, Harrison, New York.
- 9. Request by Chief of Police Anthony Marraccini, for authorization to register 2 department members for the Interview & Interrogation Training Course on March 29th-March 30th 2016 in New York, NY. The total registration cost for these courses is \$100.00.
- 10. Request by Chief of Police Anthony Marraccini, for authorization to register 2 department members for the Instinctual to Tactical Conversation Self Defense Under Stress Training Course on April 13th, 2016 in New York, NY. The total registration cost for these courses is \$100.00.
- 11. Request by Chief of Police Anthony Marraccini, for authorization to register 5 department members for the following Traffic Stops and Drug Activity Identifying and Interdicting Training course on May 9th, 2016 in Cairo, NY. The total registration cost for these courses is \$225.00.
- 12. Request by Chief of Police Anthony Marraccini, for authorization to register 1 department member for the Warrior Mindset Demystifying Active Killers Training course on April 6th, 2016 in Lyons, NJ. The total registration cost for this course is \$35.00
- 13. Bid award for demolition and removal of a residential structure at 27 Century Ridge Road. Back-up to follow.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION